

# Opening Remarks

## Brant Johnson, BNL Current Chair of the RHIC & AGS UEC

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- Welcome and Today's Agenda
- Dates and Times for Future Meetings
- Overview of the Four Working Groups
- Scope of Status Reports
- General Discussion (followed by WG discussions)

# 1. Welcome and Today's Agenda

10:00 - 11:15 Working Meeting

Opening Remarks: *Brant Johnson*

Preview of Status Reports and Discussions:

MCO: Meetings, Communication & Outreach Working Group: *John Hill*

SAS: Site Access & Science Working Group: *Susan White DePace*

QOL: Quality of Life Working Group: *Gary Westfall*

FPP: Funding, Politics, and Programmatic Working Group: *Brant Johnson*

11:15 - 11:30 Coffee Break

11:30 - 1:00 General Meeting for UEC Member discussions with BNL Mgmt.

Status Reports and BNL Presentations:

- Welcome and Introduction of Working Group: *Brant Johnson*
- Meetings, Communication & Outreach Working Group: *John Hill*
- Overview on CEGPA and how UEC and BNL can work together: *Marge Lynch*
- Site Access & Science Working Group: *Susan White-DePace*
- Quality of Life Working Group: *Gary Westfall*
- Computer Accreditation and Update on HSPD-12: *Tom Schlager*
- Funding, Politics, and Programmatic Working Group: *Brant Johnson*

## 2. Dates & Times for Future UEC Meetings

Dates	Event	Place	Agenda	Time	Dial-in Connection
<b>Sept. 18 – 22, 2005</b>	<b>DNP Meeting</b> <b>Open Forum</b>	<b>Ritz- Carlton, Kapalua Maui, Hawaii</b>	<b>Open Forum</b>	<b>Tues. 9/20 9-10:30 a.m</b>	<b>N/A</b>
<b>October 14, 2005</b>	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	10:00 – 11:15 11:30 – 12:30	344-6261
<b>November 4, 2005</b>	UEC Meeting	Berkner Hall, Bldg. 488 Room D or Med.	Working Meeting General Meeting	10:00 – 11:15 11:30 – 12:30	344-6261
<b>December 9, 2005</b>	UEC Meeting <b>Open Forum</b>	Medical Bldg. 490 Large Conference Room	Working Meeting General Meeting <b>Open Forum</b>	10:00 – 11:15 11:30 – 1:00	344-6261
<b>January 13, 2006</b>	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	10:00 – 11:15 11:30 – 12:30	344-6261
<b>February 10, 2006</b>	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	10:00 – 11:15 11:30 – 12:30	344-6261
<b>March 10, 2006</b>	UEC Meeting	Berkner Hall Bldg. 488 Room B	Working Meeting General Meeting	10:00 – 11:15 11:30 – 1:00	344-6261
<b>April 14, 2006</b>	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	10:00 – 11:15 11:30 – 12:30	344-6261
<b>April 22 – 25, 2005</b>	<b>APS Meeting</b> <b>Open Forum</b>	<b>Hyatt Regency Hotel Dallas Texas</b>	<b>Open Forum</b>	<b>TBA</b>	<b>N/A</b>
<b>May 12, 2006 Tentative</b>	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	10:00 – 11:15 11:30 – 12:30	344-6261
<b>June 9, 2006 Tentative</b>	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	10:00 – 11:15 11:30 – 12:30	344-6261

# 3a. UEC Working Groups are Interconnected

## Site Access and Science

- Physical Access (Visa, Guest Appointment, Gate Access)
- Computer Access (Cybersecurity, Scientific Computing)
- Safety, Training, Scientific Computing and data transfer issues

**SAS: Working**

**FPP: Funding**

## Funding, Politics, and Programmatics

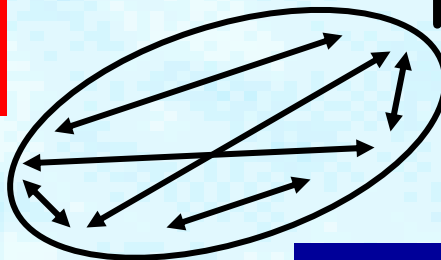
- Funding: Facility Operations, Research, and User Support.
- Political Action: Interactions with DOE, OSTP, OMB, Congress
- Programmatic Issues of broad user interest (e.g., test beams)

## Meetings, Communication, and Outreach

- Annual Users' Meeting and semi-annual Users' Group Meetings
- Quarterly Open Forums, Monthly UEC Meetings, and Web Pages.
- User communication, including outreach to the wider community.

**MCO: Communicating**

**QOL: Living**



## Quality of Life

- Housing, Transportation, & Food; Recreation and Socialization
- Liaisons to Association for Students And Postdocs (ASAP)
- Site Enhancements (better lighting, foot paths, maintenance)
- Agenda input for Open Forums at BNL and User Group Meetings

## 3b. UEC Members are Expected to “Work” (C or m)

Convenors (C) or Members (m)	SAS	FPP	MCO	QOL
<b>Totals of Members plus Convenors in each UWG:</b>	<b>9</b>	<b>11</b>	<b>9</b>	<b>7</b>
Abhay Deshpande, SUNYSB		m	m	
Barbara Erazmus, Subatech	m	m		
Matthias Grosse Perdekamp, UIUC		m	m	
John Hill, ISU (Chair-Elect)		C(DC)	C(ExO)	
Brant Johnson, BNL (Chair)	m	C(ExO)	m	m
John Lajoie, ISU	m	m		
Mike Lisa, OSU		m	C(Wksh)	
Bill Morse, BNL		m		
Greg Nelson, Loma Linda	m			m
Sevil Selur, Yale (student/postdoc rep.)			m	m
Mike Sivertz, BNL	C(FVA)		C(OFrm)	
Jim Sowinski, Indiana	m			
George Stephans, MIT				m
Peter Steinberg, BNL	m	m		
Carla Vale, ISU (student/postdoc rep.)			m	m
Julia Velkovska, Vanderbilt	m			
Gary Westfall, MSU (Past Chair)		m		C(ExO)
Susan White-DePace, BNL (Users' Center Director)	C(ExO)	m	m	m

# 4. Scope of Working Group Status Reports

On Tue, 30 Aug 2005, Brant Johnson wrote:

As the Ex-Officio Convenors of the four Working Groups, I would like each of us to prepare a few slides for presentation at the meeting, which include:

1. A short description of the scope of subject matter covered by the Working Group.
2. A list of UEC members who have expressed an interest in being either Members or Convenors of the working group (with perhaps indications of special interests or roles).
3. A past/present/future look at Action Items:
  - A. Recent Actions or Relevant Developments
  - B. Current Action Items and status of progress
  - C. Possible Future Action Items and timescale



# 5. General Discussion

Welcome and Introduction of Working Groups:

*Brant Johnson*

Meetings, Communication & Outreach Working Group:

*John Hill*

Overview on CEGPA and how UEC and BNL

can work together: *Marge Lynch*

Site Access & Science Working Group:

*Susan White-DePace*

Quality of Life Working Group:

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Computer Accreditation and Update on HSPD-12:

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